

Westwood Village Improvement Association

GENERAL BOARD MEETING

Date: Thursday, February 15, 2018

Time: 8:30 a.m.

Location: Skylight Gardens

1139 Glendon Avenue, Los Angeles, CA 90024

- I. Roll Call**
- II. Report from Board Chair** *(no public comment permitted)*
- III. Report from Staff** *(no public comment permitted)*
- IV. Public Input:** Board will hear public comment on items not on the agenda that are within the subject matter and jurisdiction of the Westwood Village Improvement Association. Please note that public comment is limited to 2 minutes for each individual.
- V. Committee Reports** *(no public comment permitted)*
 - Executive Committee (met 1/22/18)
 - Business Attraction and Retention (met 2/7/18)
 - Clean, Safe, and Beautiful Committee (met 2/14/18)
- VI. Consent Calendar**
 - A. Approval of Minutes (1/18/18 Board Meeting)**
 - B. Financial Statements for the Periods Ending 1/31/18**
 - C. Information Items: Board Attendance Report**
- VII. Open Session Agenda Items – All Items May Result in Board Action** (please note that public comment is limited to 2 minutes per individual item)
 - A. 2017 WVIA Audit**

The WVIA Board will hear a recommendation from the Executive Committee to approve the 2017 WVIA audit
 - B. 2018 Goals for Parking, Access, and Transportation Committee**

The WVIA Board will discuss the 2018 goals for the Parking, Access, and Transportation Committee
 - C. 2018 Goals for Executive Committee**

The WVIA Board will discuss the 2018 goals for the Executive Committee
- VIII. Closed Session Agenda Items – All Items May Result in Board Action** (please note that public comment is limited to 2 minutes per individual item)
 - A. WVIA Office**

The WVIA Board will discuss the potential lease of WVIA office space

IX. Adjourn

As a covered entity under Title II of the Americans with Disabilities Act, The Westwood Village Improvement Association does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting (310) 470-1812.